

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089313

Entity Name: A.S. REMODELING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4324 NW 9TH AVE #5-1F
POMPANO BEACH, FL 33064

New Principal Place of Business:

9360 SW 61ST WAY
UNIT B
BOCA RATON, FL 33428

Current Mailing Address:

4324 NW 9TH AVE #5-1F
POMPANO BEACH, FL 33064

New Mailing Address:

9360 SW 61ST WAY
UNIT B
BOCA RATON, FL 33428

FEI Number: 11-3647966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPROATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, JOSE A
Address: 4324 NW 9TH AVE #5-1F
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, JOSE A
Address: 9360 SW 61ST WAY UNIT B
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE OLIVEIRA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date